Select Board Meeting Appleton Town Office December 28, 2021

**ATTENDEES:** Lorie Costigan Chair, Peter Beckett, Charles Garrigan, Scott Esancy, Marci Blakely.

## MEETINGS ARE RECORDED CONVENE APPROVE WARRANTS

Warrant # 48 Appleton Payroll \$3,280.63 Warrant #49 Town Expenses \$10,237.40

Warrant #r50 Appleton Village School \$57,440.94

**APPROVE MINUTES OF DECEMBER 21, 2021** Motion to approve by Beckett, second Garrigan. Vote 4-0-1 with Blakely abstaining.

PUBLIC COMMENT None ROAD COMMISSIONER None SELECT BOARD

**CEO JUNKYARD LETTER/ORDINANCE DISCUSSION** Regarding property 178 Beyond Hope Lane. Draft document reviewed. Junkyard definition states having 3 or more unregistered vehicles.

EXTERIOR FIRE STATION/TOWN OFFICE REPAIRS (MARK LORRAINE WALK THROUGH Was able to connect with Marc Lorraine from Appleton who worked on the Library, came and did a walk through and will help identify work needed prior to exterior painting. Noted that clapboards in Fire Station are good, but building is in desperate need of paint. Also noted that roof will will need work/replacement within 10 years. Marc will come back and look at the Town Office. Noted the side near the river looks good. Discussed concerns regarding rot.

## EXTERIOR REPAIR BID SPEC DISCUSSION

**OTHER** Fire this morning right after the school. Accessory building housing chickens. One of our fire department volunteers was driving to work and noticed the fire, called it in and woke the resident. Assistance from other local fire departments greatly appreciated.

Blakely relayed light on bridge out concern from the library. Blakely will report it to CMP,

Beckett working with Langley on reconciliation for this year. Also drafting an operations manual.

Discussion with DOT representative discussed placement of pole. Cannot be in the ditch and must be 8 feet from culvert, 10 feet minimum from edge of pavement, 6 feet of shoulder, must be at least 2 feet from ditch. Guidelines exist and planning board working on underground utilities. Costigan requests board reviews the guidelines and statutes and reconvene in 2-3 weeks to discuss and draft a standard operating procedure with regard to pole placement requests.

**ADJOURN** Motion to adjourn at 6:52 Beckett, second Blakely. Unanimous vote of approval.